

## Meeting Agenda Hartland Business Improvement District, Board of Director's Meeting

Tuesday, October 13, 2015, 7:30 a.m.

Emanuele & Haut CPA's Conference Room, 142 E. Capitol Drive, Hartland, WI

- 1. Call to Order BID President
- 2. Approval of Agenda October 13, 2015
- 3. Approval of Minutes September 8, 2015
- 4. President's Report BID President
- 5. Financial Report BID Treasurer
- 6. Committee Reports
  - a) Marketing Committee
  - b) Design Committee
  - c) Economic Development Committee
  - d) Executive Committee
- 7. BID Director Report
- 8. State of the Village Village Administrator
- 9. New Business
- 10. Old Business
- 11. Guest Comments
- 12. Adjournment

Next Meeting: November 10, 2015, at 7:30 a.m.

## Hartland BID Mission Statement

The mission of the Hartland BID is to provide leadership for the vitality of downtown Hartland; an area that offers a variety of commercial, retail and service businesses. The BID serves as a catalyst to improve and promote downtown Hartland through business development, marketing, economic development and business education.

Goal: The Business Improvement District attracts people to live, work, shop, conduct personal business and seek entertainment in downtown Hartland.